

Rockwall

Central Appraisal District

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ROCKWALL CO, TEXAS

2018 AUG -9 AM 11:23

SHELLI MILLER
ROCKWALL COUNTY CLERK
BY  DEPUTY

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Wednesday, August 15, 2018, 6:00 p.m.** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows:

AGENDA

1. Call meeting to order
2. Announce quorum present, meeting duly called, notice of meeting posted for time and manner required by law
3. Acknowledgment of visitors and hear citizen comments (limit 3 minutes)
4. Approve Prior Meeting Minutes
5. Action Items:
 - a. Discuss and consider Re-Appraisal Plan
 - b. Discuss and select Board of Director Vacancy Replacement
 - c. Discuss and consider Board of Director Policy Manual
 - d. Discuss and consider IT services
 - e. Set next meeting date
6. Executive Session
7. The Board will recess into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:
 - a. Section 551.074 Personnel: Chief Appraiser
 - b. Section 551.072 Private consultation with district counsel on matter of litigation
8. Adjourn from executive session
9. Reconvene from Executive Session
10. Act on any item as a result of Executive Session, if necessary
10. Adjourn.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session as authorized by the Texas Open Meetings Act, Texas Government Section 551.071; 551.074; or 551.072 the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the Directors with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the reconvening of the public meeting; or
- (b) At a subsequent meeting of the Directors upon notice thereof; as the Board of Directors shall determine.